

## Message Text

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73

ACTION XMB-07

INFO OCT-01 ARA-16 ISO-00 AID-20 CIAE-00 COME-00 EB-11

FRB-02 INR-10 NSAE-00 RSC-01 TRSE-00 OPIC-12 SPC-03

CIEP-02 LAB-06 SIL-01 OMB-01 DRC-01 /094 W

----- 038014

R 081610Z MAR 74

FM AMEMBASSY LIMA

TO SECSTATE WASHDC 9177

UNCLAS LIMA 1866

E.O. 11652: N/A

TAGS: BPRO, PE

SUBJECT: EXIMBANK GUARANTEE FOR SALE OF 5,000 TPD COPPER  
CONCENTRATING EQUIPMENT TO MINA EL AGUILA, S.A.

REF: STATE 043412

1. RICARDO ANORGA, MANAGER OF MINA EL AGUILA, S.A., CONFIRMS NEGOTIATIONS UNDERWAY WITH JOY MANUFACTURING CO. PURCHASE EQUIPMENT UNDER REF. HE ALSO STATES THAT NEGOTIATIONS WITH THIS FIRM FORM PART OF TALKS NOW UNDERWAY WITH A CANADIAN COMPETITOR AND THAT FINANCING AND CREDIT TERMS ARE THE POINTS IN DISCUSSIONS.

THE INFORMANT FURTHER STATES THAT MINA EL AGUILA'S PURCHASING PROJECT INCLUDES NOT ONLY THE MENTIONED COPPER CONCENTRATING EQUIPMENT BUT OTHER MINING EQUIPMENT AND RELATED ITEMS, AND THAT COFIDE, THE GOVERNMENT DEVELOPMENT BANK, WILL GUARANTEE THE PURCHASE UP TO US\$5.5 MILLION.

2. MINA EL AGUILA, S.A. IS A MIXED COMPANY ESTABLISHED NOVEMBER 11, 1973 BY COFIDE (40 PERCENT) AND PEDRO AND RICARDO ANORGA BROTHERS (60 PERCENT) TO EXPLOIT COPPER MINES IN ANCASH, NORTHERN PERU, FORMERLY OWNED AND OPERATED BY PEDRO ANORGA Y RICARDO ANORGA-SOCIEDAD MINERA PROVENIR DE HUARAZ, NOW OUT OF BUSINESS. THE ANORGA BROTHERS ENJOY EXCELLENT REPUTATION AND

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HAVE EXPERIENCE IN MINING ACTIVITIES.

3. GIVEN NATURE OF ENTERPRISES INVOLVED EMBASSY SEES NO REPEAT  
NO OBJECTIONS TO PORPOSED REQUESTAND RECOMMENDS EARLY APPROVAL  
BY EXIM.  
BELCHER

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 08 MAR 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974LIMA01866  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
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**Office:** ACTION XMB  
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**Original Handling Restrictions:** n/a  
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**Page Count:** 2  
**Previous Channel Indicators:**  
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**Previous Handling Restrictions:** n/a  
**Reference:** STATE 043412  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** garlanwa  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 29 JUL 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <29 JUL 2002 by elbezefj>; APPROVED <06 DEC 2002 by garlanwa>  
**Review Markings:**

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30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** EXIMBANK GUARANTEE FOR SALE OF 5,000 TPD COPPER CONCENTRATING EQUIPMENT TO MINA EL AGUILA, S.A.  
**TAGS:** BPRO, PE  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005